

**City of Mesa
Council Chambers – Lower Level
57 E. First Street**

BOARD MEMBERS

Janice Gennevois, Chair

Wendy Mack-Allred, Vice Chair

Louise Swann, Member

Annalisa Alvrus, Ph.D. Member

Laura Schaffer-Metcalf, Ed.D. Member

James Taylor, Member

Greg Marek

RESULTS AGENDA

1. Call meeting to order
2. Approval of the July 7, 2015 minutes

First motion made by Board member Schaffer-Metcalf to approve the minutes and seconded by Vice Chair Mack-Allred.

Motion carried 6-0 (Boardmember Swann absent)

3. Review and consider options for documenting the history of the Buckhorn Baths; presentation by Ron Peters

First motion made by Board member Marek to authorize the Chair to draft a letter to the City Manager requesting that the City pursue a contract to document the Buckhorn Baths buildings using Lidar technology and high quality photography and seconded by Board member Schaffer-Metcalf.

Motion carried 6-0 (Board member Swann absent)

4. Review and discuss results of the 2nd Avenue and Pasadena historic survey; presentation by Vince Murray
5. Discuss options for promoting historic signage along Main Street
6. Update on information for the student writing contest for the coming year
7. Prepare for the 1st Friday event in downtown Mesa on September 4, 2015
8. Plan for September meeting with the West Side Clark Historic neighborhood
9. Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
10. Board Member comments, questions, and future agenda items
11. Adjournment

Chair Gennevois adjourned the meeting at 8:12 pm.

First Motion made by Board member Taylor and seconded by Vice Chair Mack-Allred.

Motion carried 6-0 (Board member Swann absent)

Supporting data is available for public review in the Planning Division,
Municipal Building, 55 N. Center St., Mesa, Arizona 85201

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